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January 21, 2020

Hon. J. Paul Oetken  
United States District Judge  
Southern District of New York  
40 Foley Square  
Courtroom 706  
New York, NY 10007

Re: United States v. Lev Parnas, et. al., 19-cr-725 (JPO)

Dear Judge Oetken:

We respectfully request that the Court order the Government to disclose the date of the original cracking and imaging of Mr. Parnas's iPhone 11, the contents of which were first produced to Mr. Parnas on a 64 GB United States Attorney-issued memory device on December 31, 2019.

Mr. Parnas has been asking the Government to produce materials responsive to his duly-issued congressional subpoena from United States House of Representatives' Permanent Select Committee on Intelligence (HPSCI) since November 6, 2019. These materials were critical to Mr. Parnas's being evaluated properly as a potential witness in the impeachment inquiry.

Upon retrieval of the iPhone 11 extraction from the Government, we learned that the date of the file's last modification was December 3, 2019.<sup>1</sup> Since that time, we have asked the

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<sup>1</sup> The Government will, no doubt, complain that Mr. Parnas declined to provide his passcode for the phone, did not produce a 1TB hard drive for the collection of this information until December 19, 2020, and then had technical difficulties opening the voluminous data file containing the extraction, but none of these arguments change the fact that the data could have been provided on a 64 GB memory device on or prior to December 3, 2019, and that the Government has consistently refused to divulge the date the phone was originally cracked. Indeed, the paper records seized from Mr. Parnas's home on October 9, 2019, which have been produced by HPSCI as part of its record, could have been produced even earlier.

Government nearly ten times to disclose the date of the actual extraction and imaging of the device, not merely the last date that a copy of the image was modified. The Government has refused to provide an answer.

We believe the phone was cracked prior to December 3, 2019, and that, along with the paper records seized from his home on October 9, 2019, production of its contents was delayed, thereby thwarting Mr. Parnas from fully cooperating with HPSCI and providing evidence that, ultimately, has been deemed material to the impeachment proceeding. The impact of this delay has deprived Mr. Parnas of the opportunity to be fully vetted as a witness and to provide substantial assistance to Congress, and for Congress to make meaningful and complete use of this evidence in a matter of national significance.

For these reasons, we ask that the Court order the Government to tell us when the phone was initially accessed and the information contained therein first available.

Thank you for consideration of this application.

Respectfully submitted,

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Joseph A. Bondy  
*Counsel to Lev Parnas*

c: All Counsel